

Fire & Police Committee
Public Works Committee
May 25, 2017

Present: Andersen, Phillips, Buchanan, Brubakken, Geroux, Sad, Sveum, Edinger, Reuther, Veil, Suko, Dillman and Fuchs.

Brubakken moved to recommend the City Council request the City Attorney's Office proceed with obtaining a quit claim deed from the owner of 403 1/2 3rd Avenue NW, in order for the City to proceed with the demolition of the fire damaged structure which constitutes a dangerous building. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council accept the Grant of Roadway Easement from Lutheran Charity Association d/b/a Jamestown Hospital for the south 30.50 feet of the east 890.00 feet of Lot 2, Block 1, Jamestown Hospital Healthcare Campus 2nd Addition, for the amount of \$27,145.00. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council accept the Grant of Roadway Easement from Anne Carlsen Center for the south 10.50 feet of Lot 1, Block 1, Anne Carlsen Center 2nd Subdivision, for the amount of \$8,791.00. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council reject all bids for the purchase of a New Snow Blower, amend the specifications, and to re-advertise for bids. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the plans and specifications for the Raker Building Project. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the plans and specifications for the 2017 NW Water Main Replacement Project District 17-61 (11Blks). Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council establish a rate of \$78.50 per ton for municipal solid waste disposal at the Jamestown Municipal Waste Landfill, effective August 1, 2017. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Chapter 16 of the City Code pertaining to solid waste management. Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator